

# Morgantown Municipal Bicycle Board

*Meeting Minutes*  
September 6, 2012  
Public Safety Building

## OPEN ACTION ITEMS:

Due date	Responsibility	Action Item
10/4/2012	WVU Cycling Representative	124. Discuss the possibility of WVU becoming a Bicycle Friendly university with the SGA president.
10/4/2012	G. Shogren	178. Post the relevant BF Business Application information on BikeMorgantown.com
10/4/2012	Walker	179. Bring treats to the next meeting. (Sorry about your kitty.)
5/25/2012	G. Shogren	180. Organize, obtain, and submit a photo to Saris for a chance at a free bicycle corral for the city.
6/7/2012	G. Shogren	181. Wrap-up the Unicycle Committee recommendation to the TC.
6/7/2012	Chip, Damien, Chet, Gunnar	182. Check with various people to see if they are interested in serving on the BB.

## Meeting Minutes:

### Agenda Item 1 (Schmooze time)

The September 2012 monthly meeting of the Morgantown Municipal Bicycle Board (BB) was called to order at 6:35 p.m. at the Public Safety Building by Chairman Frank Gmeindl with the following members attending:

- Frank Gmeindl, Chip Wamsley, Marilyn Newcome, Butch Graber, Traci Liebig, Jonathan Rosenbaum
- Absent members: Colin Dierman, Alice Vernon, Derek Springston, Gunnar Shogren, Betsy Shogren, Andrew Walker, Chet Parsons
- Ex-officios and visitors: Damien Davis, Bill Austin, Jing Zhang, Emily Vasile

### Agenda Item 2 (Agenda)

The agenda was approved with no changes.

### Agenda Item 3 (Minutes of Last Meeting)

The minutes from the March meeting were accepted with no changes.

### Agenda Item 4 (Action Items)

- #124 – Open.
- #178 – Open. Gunnar absent so can't confirm he got the password.
- #179 – Open. Walker may bring treats next time. Again, sorry about your cat.
- #180—Closed. Deadline for entering contest has passed.



- #181—Closed. Recommendations were made to the Traffic Commission to take no action on an ordinance that would have banned unicycles from downtown.
- #182—Open. Emily Vasile, Eric Henrickson and Aaron Stout were mentioned as possible additions.

#### **Agenda Item 5 (Ripe Banana Issues)**

- At a meeting on September 4<sup>th</sup>, Matt Watson, an 8<sup>th</sup> grader at Suncrest Middle School petitioned the school to install a sheltered bike rack at the school. The PTO voted to put \$300 towards a shelter for a bike rack being donated by Positive Spin. Next step is to transport the rack to the school and for the monies to also be approved by the Local School Improvement Committee. The BB will continue to facilitate where possible.

#### **Agenda Item 6 (Member Participation)**

Members were asked via email in advance of the meeting to come prepared to talk about what projects/actions they would like to work on in the next 12 months that would contribute to accomplishing the Bicycle Board's mission as defined in its Procedural Guidelines, [http://bikemorgantown.com/Docs/2011.07.12\\_Bicycle\\_Board\\_Procedural\\_Guidelines.pdf](http://bikemorgantown.com/Docs/2011.07.12_Bicycle_Board_Procedural_Guidelines.pdf). Some members who were not able to attend sent in their lists in advance of the meeting and Chair Gmeindl listed them on flipchart pages. Members in attendance added to the list and then volunteered to Lead or Help implement of the projects/actions. The following chart is a transcription of those flipchart pages. Each items was discussed as it was proposed.

<b>(Leader) Helpers</b>	<b>Project/Action</b>
(Jonathan) Alice Marilyn	Bike racks at schools
( ) Alice	Bicycle safety programs at schools
(Colin)	Create single track trails in City
(Derek) Chet Jing Damien	Complete parking inventory. Identify parking gaps.
(Derek) Chet Jing Damien Emily	Update SLM & STR sign locations.
(Derek) Chet Jing Traci Damien	Identify sings, markings, facilities on BikeMorgantown.com



<b>(Leader) Helpers</b>	<b>Project/Action</b>
(Derek) Chet Jing Damien	Other GIS ideas.
(Traci)	Show WVU bike rack locations on WVU's Google map of campus.
(Butch) Bill – liaison Jonathan	Represent BB on Connecting Communities
(Jing)	Outreach to international students on bicycling
(Traci) Jonathan Chip	White paper to recommend bike friendly elements in Evansdale & hospital redevelopment.
(Chip) Jonathan	Get all major employers rated Bicycle Friendly Businesses
(Jonathan) Butch	Keep Positive Spin in operation.
(Damien) Frank	Implement Complete Streets action in Bicycle Plan
(Jeff Mikorski) Butch Traci	Write grants, (HISP, etc.)
( ) Youth Commission member	Define Safe Routes to Schools

Being that there was no other business that the participants could complete without a quorum, Chairman Gmeindl adjourned the gathering at 8:05 pm.

Minutes respectfully submitted this date by Traci Liebig, 09/7/12.



Attendance:

	Apr-11	May-11	June-11	July-11	Aug-11	Sept-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	June, July, Aug 12	Sept 12
<b>Dierman, Colin</b>										X	X	X		X		
<b>Gmeindl, Frank</b>	X	X		X	X	X	X	X	X	X	X	X		X		X
<b>Graber, Butch</b>						X		X	X	X	X	X		X		X
<b>Liebig, Traci</b>														X		X
<b>Newcome, Marilyn</b>	X			X	X	X		X	X	X	X	X		X		X
<b>Parsons, Chet</b>				X	X	X		X			X	X		X		
<b>Rosenbaum, Jonathan</b>	X	X		X		X	X	X	X	X	X	X				X
<b>Shogren, Betsy</b>	X	X	X	X	X	X	X	X	X	X	X	X		X		
<b>Shogren, gunnar</b>	X	X	X	X	X	X		X	X	X	X	X		X		
<b>Springston, Derek</b>			X							X		X				
<b>Vernon, Alice</b>				X	X	X	X			X		X				
<b>Walker, Andrew</b>						X			X			X		X		
<b>Wamsley, Chip</b>		X	X	X	X	X	X		X	X	X	X		X		X

X=Present

Blank = Absent